



**Board of Directors Meeting
Wednesday, October 5, 2022 - 2:30pm
Hilton Head Presbyterian Church**

MINUTES

Attendees: Vicki Brown
Bruce Zimmerman
Marcia Salera
Pamela Stemzynski

Call To Order: The meeting was called to order at 2:30pm by Pamela Stemzynski.

Reading of Minutes of the September 14, 2022 meeting was waived; minutes were approved.

Treasurer's Report: Marcia Salera

- Marcia reviewed the September 30 financial report. The cash balance is \$66,556.62 broken down as follows:
 - Reserved funds = \$44,517.58.
 - Available funds = \$22,039.04.
 - The financial report was approved by the Board.
- A new storage facility has been found. The price has been negotiated, agreed upon and first installment paid for.
- There was a discussion about membership:
 - You must be a member to take lessons and to get a discounted rate to attend parties.
 - We need a better reminder than we currently have in the newsletter for members to pay their dues.
- The Board approved a motion to reimburse the Elliotts for the tablecloths they purchased.
- We need to keep a tally over time of the number of people who come each Friday night.

Social Committee: Vicki Brown

- Friday, Sept 23 – Welcome Back Party
 - The party was a great success!

- Friday, Oct 28 – Halloween Party
 - We will have iced tea and lemonade on hand.
 - Prizes for costumes were discussed.
 - Some members have volunteered to help.
 - One fee (\$20) includes charge for the meal and floor fee.

- Friday, Dec 9 - Christmas Party
 - We are being charged for \$500 to rent the room.
 - There was discussion about the menu, which was tabled until the next meeting.

- Heinrichs Hall Availability
 - Heinrichs Hall is unavailable Friday, Nov 11, as they are having their annual crafts fair. We will put that info in the newsletter both to let members know there is no social on that date and to give the church's crafts fair some publicity for their event.
 - Vicki has informed Heinrichs Hall that we will not be dancing there December 9, because of our off-site Christmas party.
 - Vicki had notified Heinrichs Hall on Wednesday, Sept 28 that we would not be dancing there on Friday, Sept 30, because of the approaching Hurricane Ian, and they were kind enough not to charge us rent for Sept 30.
 - We have notified Heinrichs Hall that we will not be dancing there Friday, Jan 20, because of our Winter Classic.
 - Other than the above dates, we plan to dance there every Friday night. If an off-site party is planned, we anticipate having it on a night of the week other than Friday.
 - There was discussion about the Friday night locking up procedure at the hall and setting up a rotating group of couples to do this.

Lessons: Bruce Zimmerman

- People who have been coming to the lessons have been staying for the social, which is an advantage of having lessons and the social on the same night.

Nominating Committee

- The committee is looking to add a fourth person.

Next BOD Meeting is scheduled for Wednesday, November 9 at 2:30.

Adjournment: The meeting was adjourned at 4:25 pm.